

January 22, 2008– Regular Session

The Swain County Board of Commissioners held a regular session on Tuesday, January 22, 2008. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, Commissioner Carson and Commissioner Moon.

Chairman Jones called the regular session to order. Commissioner Moon led with prayer and the pledge.

Adjust Agenda

Commissioner Monteith made a motion to adjust the agenda to better facilitate the meeting. Commissioner Carson seconded the motion. A vote was unanimous.

Minutes

Commissioner Carson made a motion to approve minutes from the December 11 regular session minutes. Commissioner Moon seconded the motion. A vote was unanimous.

Public Comments

Comments were received from the following:

Mike Clampitt
David Crisp
Linda Hogue
Virginia DeBord
Shorty Shook
John Herrin

Budget Amendment

Commissioner Moon made a motion to approve the following Budget Amendment:

SWAIN COUNTY - BUDGET AMENDMENT #4

BE IT ORDAINED by the Governing Board of the County of Swain, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008:

SECTION 1. For the purpose of amending the adopted budget to reflect the following changes:

<u>Description</u>	Inc. Expenditures or Dec. Revenues	Inc.Revenues or Dec. Exp.
<u>General Fund</u>		
<u>Building and Grounds</u>		
Chamber of Commerce	75,000	
<u>Administration</u>		
Contracted Service	70,000	
<u>General Fund Revenue</u>		
Financing Proceeds		75,000
Article #42		<u>70,000</u>
	<u>145,000</u>	<u>145,000</u>

As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Regular Session on January 21, 2008.

Cindi Woodard, Clerk to the Board

Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Environmental Health Fees

Commissioner Moon made a motion to approve an increase on the Environmental Health Fee schedule. Vice-Chair Lindsay seconded the motion. This item was approved with 4 voting aye and Commissioner Monteith voting nay.

Resolution-NCDOT-Secondary Roads

Commissioner Carson made a motion to approve the following resolution to be forwarded to NCDOT:

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

North Carolina

County of Swain

Road Description Off Hughes Branch Road (to SECU, Swain County LEC, Child Support , Senior Center Site, Communications Center

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Swain requesting that the above described road, the location of which has been indicated, be added to the Secondary Road System and paved; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System and paved, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Swain that the Division of Highways is hereby requested to review the above described road and to take over the road for maintenance and pavement, if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Swain at a meeting on the ____ day of _____, 2008.

WITNESS my hand and official seal this the _____ day of _____, 20____.

Clerk, Board of Commissioners
County of Swain

Commissioner Monteith seconded the motion. A vote was unanimous.

SMAMH Update

This item was tabled.

Mike Clampitt

Mr. Clampitt gave a presentation entitled "Ghosts of the Past". This was a powerpoint showing pictures of people who were forced to sell their land and homes to T.V.A.

Department reports:

A report was submitted for the Maintenance Department, Solid Waste Department and Health Department. For more information, please see the written reports.

fiscal year. Commissioner Carson made a motion to approve the Finance Officer's report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

Informal Discussion

Commissioner Monteith requested information regarding the golf course's taxes and also suggested that the Board consider forwarding a resolution to NCDOT regarding changes that need to be made at the trestle area on Grassy Branch Road.

Chairman Jones expressed concerns regarding the Deep Creek Project and construction of a new Park Service office.

Adjournment

There being no further business to discuss, Commissioner Monteith made a motion to adjourn. Commissioner Carson seconded the motion. A vote was unanimous.

Respectfully Submitted,

Cindi C. Woodard,
Clerk to the Board
Swain County Commissioners

Glenn Jones,
Chairman
Swain County Commissioners